

**PAULA T. DOW**

Attorney General of New Jersey  
Attorney for Petitioner  
State of New Jersey  
Department of Law and Public Safety  
Division of Gaming Enforcement  
1300 Atlantic Avenue  
Atlantic City, New Jersey 08401

By: Brian C. Bisciegia  
Deputy Attorney General  
(609) 317-6218

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 11-1242-EL

STATE OF NEW JERSEY, DEPARTMENT	)	
OF LAW AND PUBLIC SAFETY,	)	
DIVISION OF GAMING ENFORCEMENT,	)	
	)	
Petitioner,	)	Civil Action
	)	
v.	)	PETITION FOR
	)	PLACEMENT ON
LESTER C. LEWIS	)	EXCLUSION LIST
Respondent.	)	
	)	

Petitioner, State of New Jersey, Department of Law and Public Safety,  
Division of Gaming Enforcement ("Division"), located at 1300 Atlantic Avenue, Atlantic City,  
New Jersey, 08401 says:

1. Respondent, LESTER C. LEWIS ("Lewis"), is a New Jersey resident, residing at [REDACTED] Atlantic City, New Jersey 08401.

2. N.J.A.C. 13:69G-1.3(a)3 authorizes the exclusion of

any person who has been convicted of a criminal offense.... punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein.

3. N.J.A.C. 13:69G-1.3(a)4 authorizes the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

iii Persons who pose a threat to the safety of the patrons or employee sof a casino licensee

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees

4. Between July 5, 2008, and July 18, 2008, Lewis was arrested and convicted of Taking Merchandise From a Store Without Intent to Pay, contrary to N.J.S.A. 2C:20-11b(1) and Hindering Apprehension, contrary to N.J.S.A. 2C:29-3b(4). These matters occurred in the jurisdiction of Atlantic City, but did not occur within licensed casino facilities in Atlantic City.

5. Between July 5, 2008 and June 19, 2011, Lewis was arrested and convicted of Criminal Trespass (18 occasions), contrary to N.J.S.A. 2C:18-3, and Taking Merchandise From a Store Without Intent to Pay (1 occasion), contrary to N.J.S.A. 2C:20-11b(1). All of the matters set forth in this paragraph occurred in within licensed casino facilities in Atlantic City and all were adjudicated before the Atlantic City Municipal Court. Seven of the convictions for Defiant Trespass occurred in 2011.

6. On November 28, 2001, Lewis was charged in Atlantic County Indictment 01-11-2266-C-CP with Theft by Unlawful Taking, fourth degree, contrary to N.J.S.A. 2C:20-3 and Fraudulent Use of a Credit Card, third degree, contrary to N.J.S.A. 2C: 21-6h. See Exhibit "A", attached. Lewis allegedly stole property from a patron of an Atlantic City casino. On May 10, 2002, upon his plea, Lewis was convicted of Receiving Stolen Property, fourth degree, contrary to N.J.S.A. 2C:20-7 and sentenced to a term of 220 days incarceration and, further, required to pay certain fines and fees. See Exhibit "B", attached.

7. Between October, 2001 and June, 2011, Lewis was present in several Atlantic City casino facilities including Trump Plaza Hotel and Casino, the Showboat Casino-Hotel, the Tropicana Casino and Resort, Caesar's Atlantic City, Bally's Atlantic City, Harrah's Atlantic City, and the Trump Taj Mahal Casino Resort.

8. Based on information contained in Paragraphs 1 through 7 of this Petition, Lewis is a person who has been convicted of a criminal offense punishable by

more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)3.

9. Based on information contained in Paragraphs 1 through 6 of this Petition, Lewis is a person whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)4.

WHEREFORE, Petitioner demands the following relief against Respondent:

A. Judgment that Respondent, Lester C. Lewis, is a person who has been convicted of an offense punishable by more than 6 months in jail and whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)3;

B. Judgment that Respondent, Lester C. Lewis, is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)4;

C. Judgment entering a final order placing Respondent, Lester C. Lewis,

on the exclusion list pursuant to N.J.S.A. 5:12-71 and N.J.A.C. 13:69G-1.3(a)3; 13:69G-1.3(a)4 and,

D. Judgment for such other and further relief as the Director may deem just and appropriate under the circumstances.

Respectfully submitted,

**PAULA T. DOW**  
Attorney General of New Jersey

By: 

Brian C. Bisciegia  
Deputy Attorney General

Dated: *October 17, 2011*

**ORIGINAL  
DO NOT  
REMOVE  
FROM FILE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL  
COUNTY OF ATLANTIC

STATE OF NEW JERSEY,

ATLANTIC COUNTY GRAND JURY

v.

Indictment No. *01-11-2266-C-CP*

JOSEPH W. PUTNAM, a/k/a 002  
JOSEPH W. PUTNAM,

Pros. No. 01-3781

and

LESTER LEWIS, a/k/a 001  
LEWIS,

Defendants.

The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft by Unlawful Taking - Fourth Degree)

JOSEPH W. PUTNAM

and

LESTER LEWIS

on or about October 1, 2001, at the City of Atlantic City, in the County of Atlantic, and within the jurisdiction of this Court, did commit theft by unlawful taking, in that the said JOSEPH W. PUTNAM and LESTER LEWIS unlawfully did take or exercise unlawful control over the movable property of Maria Hackel, that is, a black handbag containing United States currency with a value of at least \$200.00, with purpose to deprive the owner thereof, contrary to the provisions of N.J.S.A. 2C:20-3, N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same

REC'D & FILED  
SUPERIOR COURT  
OF NEW JERSEY

11-28-01

DEPUTY

EXHIBIT

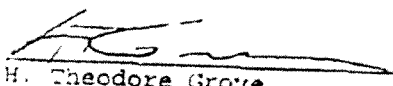
A

COMMITTEE TWO

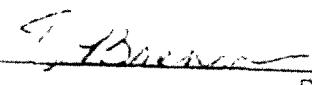
(Fraudulent Use of Credit Cards - Third Degree)

JOSEPH W. PUTNAM

on or about October 1, 2001, at the City of Atlantic City, the  
County of Atlantic, and within the jurisdiction of this State,  
knowingly did use a Visa Card credit card issued to Maria Hackel that  
he knew to have been lost, stolen or fraudulently obtained, to obtain  
money, goods or services, that is, two bus tickets from the Atlantic  
City Bus Terminal, contrary to the provisions of N.J.S.A. 2C:21-6h,  
and against the peace of this State, the government and dignity of the  
same.

  
H. Theodore Grove  
Deputy Attorney General  
Chief, Casino Prosecutions Bureau  
Division of Criminal Justice

A TRUE BILL:

  
Foreperson

DATED: 11/28/01

vs: L C LEWIS

STER LEWIS

Case Number	01003151001
Date Indictment	11/28/2001
Original Ples	11/21/2002
Not Guilty	<input checked="" type="checkbox"/> Guilty



New Jersey Superior Court  
Law Division - Criminal

- ☒ JUDGMENT OF CONVICTION  
☐ CHANGE OF JUDGMENT  
☒ ORDER OF COMMITMENT  
☐ INDICTMENT/ACQUITTAL DISM.  
☐ JUDGMENT OF AL

Notation by: ☐ Partial adjudication of case, remaining counts to be heard by the court at a later date.  
☒ Guilty Ples Date: 03/21/2002 ☐ Non-Jury Trial Date:  
☐ Jury Trial Date: ☐ Dismissed/acquitted Date:

ORIGINAL CHARGES 01-11-022684 CCP

Description  
THEFT BY UNLAW TAKING

Degree Statute  
4 2C:20-3

ALL CHARGES

Description  
1) 001 RECEIVING STOLEN PROPERTY

Degree Statute  
4 2C:20-7

therefore on MAY 10 2002 ORDERED and ADJUDGED that the defendant is sentenced as follows:

DEO CT 1: ACJ 220 DAYS, CREDIT TIME 61 DAYS, PROBATION -5 YEARS.  
 \$75, VCCI: \$50, LETF \$30, PSF \$25 PER MONTH, URINES SCREENINGS, SUBSTANCE ABUSE TREATMENT, MINIMUM 3 AA/NA  
 NGPS PER WEEK OR OTHER BONA FIDE TREATMENT SESSIONS, STAY OUT OF ALL CASINOS, TRUTHFUL TESTIMONY IF REQUIRED,  
 FINES PAYABLE THRU PROBATION, REM CTS DISM.

The defendant is hereby sentenced to community supervision for life  
 The court finds that the defendant's conduct was characterized by a  
 pattern of repetitive and compulsive behavior

- ☐ The court finds that the defendant is amenable to sex offender treatment  
☐ The court finds that the defendant is willing to participate in sex offender  
 Treatment

is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority

Defendant is to receive credit for time spent in custody (R 3:21-8)  
 DATES FROM/TO: 10/01/01 TO 10/01/01, 3/12/02 TO 5/1/02

TOTAL NUMBER OF DAYS: 61

Defendant is to receive GAPTIME for time spent in custody (N.J.S.A. 2C:44-5b(2))  
 DATES FROM/TO:

TOTAL NUMBER OF DAYS:

Custodial Term:

Institution:

Total Probation Term:

EXHIBIT

B

tabbies



Total FINE \$0.00		If any of the offenses occurred on or after July 8, 1987, and is for a violation of Chapter 35 or 36 of Title 20:																			
UCTION \$0.00 occurred on or after December 23, 1991, a fine of \$50. is imposed on each offense unless the defendant was convicted unless indicates a higher assessment <u>J.S.A. 20:43-3.1.</u> (Assessment is on or after January 8, 1988 but prior to December 23, 1991, unless a higher penalty assessment is \$25. if offense is before 8.) Assessment imposed on counts: 1 Total: \$50.00 Monthly payments are due at the rate of _____ per _____ Total: _____ occurred on or after February 1, 1993, a fine is to probation or to a State facility, a transaction fee of up to \$2.00 each occasion when a payment or payment is made. (P.L. 1992, c. 169) occurred on or after August 2, 1993, a Neighborhood Services Fund assessment of _____ for each conviction. (P.L. 1993, c. 220) occurred on or after Jan. 8, 1997, a \$300 Officers Training & Equipment fee is ordered.		A mandatory Drug Enforcement and Demand Reduction (D.E.D.R.) penalty is imposed for each count. (Write in number of times for each count) <table border="0"> <tr> <td>0</td> <td>1<sup>st</sup> Degree</td> <td>@ \$3,000</td> <td>0</td> <td>4<sup>th</sup> Degree</td> <td>@ \$750</td> </tr> <tr> <td>0</td> <td>2<sup>nd</sup> Degree</td> <td>@ \$2,000</td> <td>—</td> <td>Disorderly Persons or Petty</td> <td></td> </tr> <tr> <td>0</td> <td>3<sup>rd</sup> Degree</td> <td>@ \$1,000</td> <td>—</td> <td>Disorderly Persons</td> <td>@ \$500</td> </tr> </table> Total D.E.D.R. Penalty \$0.00 <input type="checkbox"/> Court further ORDERS that collection of the D.E.D.R. penalty be suspended upon the defendant's entry into a residential drug program for the term of the program. A forensic laboratory fee of \$50 per offense is ORDERED ____ Offenses @ \$50. Total Lab Fee: \$0.00 Name of Drugs involved: ____ A mandatory Driver's License suspension of ____ months is ORDERED. The suspension shall begin today, ____ and end: ____ DRIVERS LICENSE # _____ (IF THE COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING) DEFENDANT ADDRESS: _____ EYE COLOR _____ SEX _____ DATE OF BIRTH _____ <input type="checkbox"/> The defendant holds an out-of-state driver's license from the following JURISDICTION _____ DRIVERS LICENSE # _____ <input type="checkbox"/> Defendant's non-resident driving privileges are hereby revoked for ____ months.		0	1 <sup>st</sup> Degree	@ \$3,000	0	4 <sup>th</sup> Degree	@ \$750	0	2 <sup>nd</sup> Degree	@ \$2,000	—	Disorderly Persons or Petty		0	3 <sup>rd</sup> Degree	@ \$1,000	—	Disorderly Persons	@ \$500
0	1 <sup>st</sup> Degree	@ \$3,000	0	4 <sup>th</sup> Degree	@ \$750																
0	2 <sup>nd</sup> Degree	@ \$2,000	—	Disorderly Persons or Petty																	
0	3 <sup>rd</sup> Degree	@ \$1,000	—	Disorderly Persons	@ \$500																
occurred on or after January 5, 1994 and the sentence is to probation, a fee of up to \$25 per month for the probationary term is ordered. (P.L. 1993, c. 220) IT PER MONTH: \$25.00																					
Preparer/Court Clerk/Recorder JUN / DAWN STEVENSON	Telephone Number 603 625 7000	Name (Attorney for Defendant at Sentencing) KEVIN R MOSES																			

## OF REASONS

THOSE AGGRAVATING FACTORS 3, 6 AND 9 AND MITIGATING FACTOR 12 APPLY TO THIS SENTENCE. THIS WAS A PLEA AGREEMENT BETWEEN THE PROSECUTOR AND THE DEFENDANT. IT APPEARS FAIR AND, IN THE INTEREST OF JUSTICE, THE COURT WILL IMPOSE THE RECOMMENDED SENTENCE. THE AGGRAVATING FACTORS SUBSTANTIALLY OUTWEIGH THE MITIGATING FACTORS. UNLESS THERE IS A SUBSTANTIAL CHANGE IN ATTITUDE, THIS DEFENDANT IS HIGHLY LIKELY TO REOFFEND.

 JUDGE  
 L R CONNOR

JUDGE SIGNATURE

DATE SENTENCED/ORDERED: MAY 10 2002

05/13/02